#### STATE BOARD OF MIDWIFERY

Bureau of Occupational Licenses 700 West State Street, P.O. Box 83720 Boise, ID 83720-0063

### **Conference Call Minutes of 1/11/2017**

**BOARD MEMBERS PRESENT:** Barbara N Rawlings - Chair

Paula Wiens Valerie J Hall Amy B Redman

**BOARD MEMBERS ABSENT:** Clarence W Blea MD

BUREAU STAFF: Tana Cory, Bureau Chief

Dawn Hall, Administrative Support Manager

Lori Peel, Investigative Unit Manager Maurie Ellsworth, General Counsel

Mary Miles, Technical Records Specialist II

The meeting was called to order at 9:00 AM MST by Barbara N Rawlings.

### **APPROVAL OF MINUTES**

Ms. V. Hall made a motion to approve the minutes of 11/1/2016. It was seconded by Ms. Redman. Motion carried.

### LEGISLATIVE REPORT

Ms. Cory gave the legislative report. She said August 1<sup>st</sup> is the deadline for proposed law changes and the third week of August is the deadline for proposed rule changes to be submitted to the Governor's Office for the 2018 Legislative Session.

### TO DO LIST

The Board reviewed the to do list and no action was taken.

### **FINANCIAL REPORT**

Ms. Hall gave the financial report, which indicated that the Board had a cash balance of (\$47,761.96) as of 12/31/2016.

# **INVESTIGATIVE REPORT**

Ms. Peel gave the investigative report, which is linked about	Ms.	Peel o	gave the	investigative	report.	which is	linked a	bove
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### **APPLICATIONS**

Ms. V. Hall made a motion to approve the following for licensure:

Approved for Licensure

GEURTS ANGELA M MID-76 JOHNSON KATHY ANN MID-75

It was seconded by Ms. Redman. Motion carried.

**NEXT MEETING** was scheduled for March 8, 2017.

# **ADJOURNMENT**

Ms. V. Hall made a motion to adjourn the meeting at 9:20 AM. It was seconded by Ms. Redman. Motion carried.

Barbara N Rawlings, Chair	Paula Wiens			
Valerie J Hall	Clarence W Blea MD			
Amy B Redman	Tana Cory, Bureau Chief			